



The Power of Distribution

# MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2020/10

February 12, 2020

To,  
The Manager,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

To,  
General Manager  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400051

Scrip Code: **540749, 951920, 952312**

Trading Symbol: **MASFIN**

Dear Sir,

**Sub.: Intimation of Board Meeting to be held on Wednesday, February 19, 2020**

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company which is scheduled to be held on Wednesday, February 19, 2020 inter alia to:

- Consider & approve Second Interim Dividend on Equity Shares of the Company.
- Determine and to fix record date for the purpose of Second Interim Dividend on Equity Shares of the Company.
- Such other business.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company would remain closed from February 12, 2020 up to February 21, 2020 i.e. 48 hours after the outcome of meeting is made public on February 19, 2020 (both days inclusive) for all Designated Persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take this information in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on your records.

Thanking you,

Yours faithfully,  
For, **MAS Financial Services Limited**

**Riddhi Bhaveshbhai Bhayani**  
Company Secretary and Compliance Officer  
ACS No.: A41206



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